

EXECUTIVE COUNCIL OF IOWA

MINUTES

June 15, 2020

The Executive Council met in regular session at 10:01 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

Regular Session
June 15, 2020

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held June 8, 2020.

Minutes Approved

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Jaquie M LeClair v. Department of Transportation, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm:	Patterson Law Firm, L.L.P.
Attorney:	Ryan Clark 505 5 th Avenue Suite 729 Des Moines, IA 50309
Rate:	\$140.00 Per Hour

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the following emergency allocations:

Approved
Emergency
Allocation

- A. Board of Regents – University of Iowa requested an emergency allocation in the amount of \$14,718.00. On February 14, 2019 a frozen and burst sprinkler line caused water damage at the Advancement Services Building. Request was to cover repair costs.
- B. Board of Regents – University of Iowa requested an emergency allocation in the amount of \$11,632.22. On December 1, 2019 sump pump failure caused water damages at the Dental Science Building. Request was to cover repair costs.
- C. Department of Natural Resources requested an emergency allocation in the amount of \$7,300.00. On December 23, 2019 there was vandalism to the lodge at Palisades Kepler State Park. Request was to cover repair costs.
- D. Department of Human Services requested an emergency allocation and reimbursement in the amount of \$8,792.40. On February 5, 2020 there were water leaks and damages to the Administration Building, Bryant Cottage and Duggan Cottage. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- E. Department of Public Safety requested an emergency allocation in the amount of \$2,049.01. On February 17, 2020 State Patrol Vehicle 105224 was damaged by a deer. Request was to cover repair costs.
- F. Department of Public Safety requested an emergency allocation in the amount of \$8,798.03. On February 17, 2020 State Patrol Vehicle 168 was damaged by a deer. Request was to cover repair costs.
- G. Department of Public Safety requested an emergency allocation in the amount of \$3,723.50. On March 12, 2020 State Patrol Vehicle 25 was damaged by a deer. Request was to cover repair costs.
- H. Department of Public Safety requested an emergency allocation in the amount of \$2,571.00. On February 23, 2020 State Patrol Vehicle 96 was damaged by a raccoon. Request was to cover repair costs.

- I. Department of Public Safety requested an emergency allocation in the amount of \$23,526.30. On April 7, 2020 State Patrol Vehicles 596, 375, 123, 597, 45 & 265 were damaged by a hail. Request was to cover repair costs.
- J. Iowa Communications Network requested an emergency allocation in the amount of \$26,349.65 On January 7, 2020 ICN sustained cable damage due to excessive erosion along the banks of Timber Creek in Marshall County. Request was to cover repair costs.
- K. Iowa Communications Network requested an emergency allocation in the amount of \$39,510.37. On January 9, 2020 ICN sustained cable damage due to excessive erosion along Highway 169 in Ringgold County. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig

 Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Simmons Perrine Moyer Bergman PLC.....\$300.00
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52401
Tobacco Settlement Authority
- B. Gray Miller Persh, LLP.....\$786.60
 2233 Wisconsin Avenue NW
 Suite 226
 Washington, D.C. 20007
Iowa Public Television
- C. Patterson Law Firm L.L.P.....\$42.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

- D. Patterson Law Firm L.L.P.....\$196.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P.....\$14.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$804.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Kimball v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$14.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Melody Colvin v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$274.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

J. Patterson Law Firm L.L.P.....\$208.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury
Fund of Iowa

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

The meeting was adjourned at 10:03 a.m.

Meeting adjourned

Respectfully submitted,



Victoria Newton
Executive Secretary